

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 1, 2005

20

Mayor Perry called the meeting to order at 7:37, with the Pledge of Allegiance.

Roll called: present were: Mr. Bittner, Mr. McLargin, Mr. Hise and Mrs. Slotnick. Mr. D. Adams arrived at 7:38.

Mayor Perry asked for a motion to excuse Mr. Avery due to work. Moved by Mrs. Slotnick, seconded by Mr. McLargin to excuse Mr. Avery. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 5, Nay 0.

Also present was Mr. G. Adams, Village Administrator, and Mrs. Smith, Village Solicitor.

APPROVAL OF MINUTES

Minutes of July 15 Special Meeting: Moved by Mr. McLargin, seconded by Mr. Bittner to accept July 15 minutes. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 5, Nay 0.

Minutes of regular meeting of July 18. Mrs. Smith noted that in fourth line, should be "P. Martin Aubry" instead of "T.". Mrs. Slotnick noted that under Ad Hoc, last line the word "not" should be removed. Also questioned whether or not the garden shop was in or not part of the historic district was mentioned at the meeting. Mayor Perry said the tape would be checked. Moved by Mr. D. Adams, seconded by Mr. McLargin to accept minutes as amended. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 5, Nay 0.

ENGINEER'S REPORT

No report.

ADMINISTRATOR'S REPORT

Written report. Also, presented letter from Assistant Chief John Lewis of Allen-Clay Joint Fire District, Station #3, about repairing or replacing controls to the bell in the tower of Village Hall so the fire department could use it. Requested that controls be placed in fire station, and offered to help with costs if necessary.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$193,920.88. Mr. McLargin moved to accept paid bills, seconded by Mr. Bittner. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 5, Nay 0. Also, presented Income Tax report that shows collections up 4.4% from last year. In addition, stated that had received notice from State of Ohio Auditor's Office that the village would be using outside auditors for the next three audits.

RECREATION ADVISORY BOARD

No report.

MAYOR'S REPORT

No written report, but presenting a revised corrected list of committees. The survey for the trees was presented. This is the one that went to the printers. Will be with next water bills about the 10th of August.

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ANYONE WISHING TO ADDRESS COUNCIL

Roger Hummel of 208 E 10th Street stated that two girls' teams were not able to play under the lights, but were not able to get in due to ^{being unable} scheduling. Also asked about Park Board recommendations on property. Mr. G. Adams ^{to re} stated had not received recommendations yet, but could take two or three years to implement plans.

Meet with Park Advisory Board this fall.

STREETS/SIDEWALKS

Presented minutes of July 30th meeting about walk thru park. Recommended not to lease park, but maybe install umbrellas to increase use. Also, benches along Main Street were recommended, but that the businesses should purchase them. Trash in the alleys was brought up, even though the Village has unlimited trash clean up every year it seems to still be a problem. Mr. G. Adams stated that a survey by himself and the Mayor is already being done, with a list by first of next month as a target date. Mrs. Slotnick stated that Ordinance 39-78 states that the walk thru be used for the planting of trees, grass and bushes. Mr. Hise stated times change and can not be tied to the past. Moved by Mrs. Slotnick, seconded by Mr. McLargin to accept minutes of Streets/Sidewalk Committee. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea ⁵ 4, Nay 0. *Abstain - 1.* *Abstained*

UTILITIES

Presented Fire Run Report.

FINANCE COMMITTEE

No report.

SAFETY COMMITTEE

Presented minutes of July 23 meeting with letters from citizens attached. Recommendation to look into funding for reconstruction of Washington Street, but leave parking as is. Moved by Mrs. Slotnick, seconded by Mr. McLargin to accept minutes of July 23 meeting. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 5, Nay 0.

AD HOC COMMITTEE

Mrs. Slotnick received a letter from Mr. G. Adams from TMACOG that states Genoa is not on the Rails-to-Trails list. Called a meeting for August 8 at 6:30 to discuss the application to be part of the Rails-to-Trails.

INSURANCE COMMITTEE

Waiting quotes to come back.

ECONOMIC DEVELOPMENT

Minutes presented. Mayor questioned whether Committee could authorize Mr. Hise contacting state and federal officials in regards to a Free Trade Zone. Moved by Mr. D. Adams, seconded by Mr. McLargin to allow committee to look further into establishment of a Free Trade Zone. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise

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and Mrs. Slotnick. Yea 5, Nay 0. Moved by Mr. D. Adams, seconded by Mr. McLargin to accept minutes of July 23. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 5, Nay 0.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bittner presented Ordinance 48-05, an Ordinance Adopting Rules and Regulations to Govern the Yard Waste Disposal Site located at 300 W 10th Street, Public Works Department, and declaring an Emergency. Mr. Bittner moved and Mr. McLargin seconded that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 5, Nay 0.

Motion passed. Mr. Bittner moved, Mr. McLargin seconded that Ordinance 48-05 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Mr. D. Adams presented Resolution 49-05, a Resolution for the Adoption of the National Incident Management System (NIMS), and declaring an Emergency. Mr. D. Adams moved and Mrs. Slotnick ^{seconded} that the rule requiring Resolutions to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 5, Nay 0. Motion passed. Mr. D. Adams moved, Mrs. Slotnick seconded that Resolution 49-05 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

OTHER BUSINESS

Mrs. Slotnick stated that she had attended the Regional Planning meeting, and inflatable swimming pools and the regulations of them were brought up. In discussion with Mr. G. Adams found the Village is covered by Ordinance 85-02. Mr. G. Adams asked about meeting to discuss Income Tax reallocation on the November ballot. Meeting set up for September 15, 2005 at 7:00 PM. Mayor Perry stated that John Hart has been appointed patrolman starting August 7, 2005. Also asked for motion to move September 5 meeting to September 6 due to Labor Day. Moved by Mrs. Slotnick, seconded by Mr. D. Adams to move September 5 meeting to September 6. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 5, Nay 0. Moved by Mr. Bittner, seconded by Mr. McLargin to adjourn. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 5, Nay 0. Meeting adjourned at 8:20 PM.

For a more detailed description of any of the items contained herein, please refer to the audiotape of this meeting on file in the Clerk's Office.


FISCAL OFFICER


MAYOR

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